

SALEM RECREATION COMMISSION  
SALEM, CONNECTICUT  
MEETING MINUTES  
JANUARY 23, 2012

Present

Rich Cirillo  
Dave Kennedy  
Peter Lee  
Sue Spang/Chairperson

Absent

Jim Burke  
Pam Henry  
Al Giansanti  
Bob Appleby  
Kim Bingham  
Diane Weston/Recording Secretary

Guests

None

**CALL TO ORDER:**

Chairperson Sue Spang called the meeting to order at 7:03 PM.

**1. MINUTES:**

**M/S/C (Kennedy/Lee) to table the December 2011 minutes until the February 2012 meeting.  
Vote: Approved Unanimously.**

**2. TREASURER'S REPORT:**

S. Spang presented the current budget and discussed expenditures to date.

**M/S/C (Cirillo/Lee) to approve the updated budget as presented. Vote: approved unanimously.**

**3. PUBLIC COMMENT/GUESTS/CORRESPONDENCE:**

None

**4. ADDITIONS & REVISIONS**

No Additions or Revisions

## **5. NEW BUSINESS**

### **a. 2012 Budget**

The members discussed the proposed 2012 Budget for presentation to the Board of Finance. It was decided to not increase the recreation budget due to a still difficult economy. It was noted that the Recreation Commission budget had not been increased in at least four years and the Commission has been absorbing any increases into its budget. The Commission also stated that the only requests for capital expenditures would be the paving of the Forsyth Road driveway and the press box replacement which were placed in the 10 year capital plan.

**M/S/C (Kennedy/Cirillo) to accept the proposed 2012 Budget as presented. Vote: approved unanimously.**

### **b. Ethics Policy**

S. Spang handed out the Ethics Policy to members.

### **c. Concession Stand**

The magnetic locks for the rest rooms were discussed. Due to the restrooms being used after Public Works had winterized the building the Commission thought the magnetic locks should be installed to give more control over the use and availability of the restrooms.

D. Kennedy reported that the nets had been taken out of the restrooms and placed in the storage unit.

The members discussed closing the concession stand and shutting off the appliances in August if the building was not to be regularly used in the fall.

### **d. Recreation Clerk Report**

S. Spang noted that the afterschool programs were doing well but that the Zumba had to be cancelled due to lack of participants.

## **5. OLD BUSINESS**

### **a. Forsyth Road – No Report**

### **b. Baseball**

c.

D. Kennedy stated that the first baseball signup session had to be cancelled due to weather. He stated there were two more scheduled, and possibly one more may be added.

He stated the survey showed that people/children are busy with the many choices that are available to them, which results in competition for programs and lower numbers.

D. Kennedy informed the members that the gym and multipurpose room are being used by baseball and softball.

D. Kennedy stated that his son may be coming to the next Recreation Commission meeting to present his Eagle Scout project.

d. **Soccer-** No Report

e. **Basketball-**

S. Spang reported that Chris Puglise is still getting signups for his Saturday rec group. She stated that he would like to try an evening summer camp for basketball.

f. **Tennis**

The nets have been taken down.

g. **Multi-purpose Path**

S. Spang reported that she applied for a grant for the trail.

**6. OTHER BUSINESS**

S. Spang informed the Commission of the Planning and Zoning Public Hearing on the Plan of Conservation and Development on February 28, 2012, and encouraged all to go.

**7. FUTURE ACTION ITEMS**

- a. Ice Skating Rink
- b. Signs-it was decided to ask B. Appleby to order the sign for Forsyth Road.

**8. ADJOURNMENT**

**M/S/C (Cirillo/Kennedy) to adjourn the meeting at 7:52 pm. Vote: approved unanimously.**

Respectfully submitted by  
Sue Spang  
Recording Secretary.